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NY 87-NEW

HERNANDEZ, CURRENTLY UTILIZING THE NAME PEDRO
HERNANDEZ COLON AND CLAIMING TO BE THE BROTHER OF THE
GOVERNOR OF PUERTO RICO, IS BUYING AND SELLING COUNTERFEIT
SECURITIES WHILE OPERATING OUT OF ROOM 2240, HENRY HUDSON
HOTEL, 353 WEST 57TH STREET, NEW YORK.

HERNANDEZ IS UTILIZING A PRINTER IN CHICAGO WHO
ALLEGEDLY PRINTS COUNTERFEIT TRAVELERS CHECKS AND MONEY ORDERS.
ACCORDING TO NY 7463-C, HERNANDEZ PURCHASES A LEGITIMATE
TRAVELERS CHECK OR MONEY ORDER, FORWARDS THE INSTRUMENT BY
MAIL TO THE PRINTER WITH THE REQUEST FOR THE PRINTER TO MAKE
A NUMBER OF COPIES WHICH WOULD TOTAL APPROXIMATELY \$100,000.

NEW YORK IS AWAITING RESULTS OF INVESTIGATION
BY CHICAGO DIVISION REGARDING EFFORTS TO IDENTIFY THE
PRINTER. NEW YORK CONTEMPLATING SURVEILLANCE OF HERNANDEZ
TO FURTHER DETERMINE HIS ACTIVITIES, BUT IS WITHHOLDING ANY
INVESTIGATION WHICH MIGHT REVEAL FBI INTEREST IN HERNANDEZ
AND/OR EXPOSE NY 7463-C. RECEIVING OFFICES ARE REQUESTED TO
USE APPROPRIATE CAUTION.